



May 11th, 2020, 1:30 pm

Location: Webex Meeting

Meeting Minutes:

Member Attendees: Lydia Bartholomew, Kathy Brashear, Yvonne Ketchum-Ward, Dr. Kelly McGrath, Melissa McVaugh, Robbie Roberts, Neva Santos, Norm Varin, Matt Wimmer, Wren Withers, Cynthia York

Staff: Mary Sheridan, Stephanie Sayegh, Matt Walker, Elizabeth Heist

Guests: Scott Banken, Pam Fischer, Jordan Button, Liz Woodruff

Anti-Trust Statement: It is the policy of the Healthcare Transformation Council of Idaho (HTCI), to conduct all its activities, and the workgroups associated with HTCI's activities, in compliance with federal and state antitrust laws. During these meetings and other activities, including all informal or social discussions, each member shall refrain from discussing or exchanging competitively sensitive information with any other member.

Summary of Motions/Decisions:

Motion:	Outcome: Passed
Cynthia York moved to accept the minutes of the March 16, 2020 Payer Provider Workgroup as presented.	
Matt Wimmer seconded the motion.	

Agenda Topics:

Welcome and opening remarks; roll call, anti-trust statement review; minutes review - Norm Varin and Dr. Kelly McGrath, Co-Chairs of the Payer Provider Workgroup

Meeting convened at 01:33 p.m. Norm Varin read the Anti-Trust Statement. Norm Varin asked if the members wanted any modifications of the March minutes; the members approved the previous meeting minutes.

Update on Healthcare Transformation Council of Idaho – Mary Sheridan, Bureau of Rural Health & Primary Care, IDHW

Mary Sheridan reported the HTCI April meeting cancellation, Telehealth Task Force March meeting cancellation, and Rural and Frontier Workgroup April and May cancellations were due to the member's efforts to support their surrounding communities in light of COVID-19. Although meetings were cancelled and work suspended temporarily, projects and the overall effort are on-going and otherwise unaffected by the temporary suspension.

Development of the cost-driver survey – Workgroup discussion led by Co-Chairs

Norm Varin provided an overview of the goal for the cost-driver survey and asked for discussion on what categories of healthcare should be on the survey for ranking, including if COVID-19 and telemedicine should be incorporated.

Norm explained the purpose of the cost-driver survey is to identify the categories that are of most concern workgroup participants with a focus on those that can be impacted through payer and provider collaboration. The goal is to identify at least three cost drivers that can be addressed in a collaborative way.

Dr. Kelly McGrath added that the survey will need to include questions about the ability to impact cost-drivers; capturing that information will inform subsequent decisions.

It was determined that a small committee will participate in continuing to develop the cost driver survey prior to the next Payer Provider Workgroup meeting. The volunteers were Norm Varin, Dr. Kelly McGrath, Wren Withers, and Melissa McVaugh.

Closing:

Norm Varin and Dr. Kelly McGrath, Co-Chairs, adjourned the meeting at 03:00 p.m.

Next meeting: Tuesday, June 30th, 2020, 1:30 p.m. – 3:30 p.m.